

BUSINESS LAW SECTION

Executive Committee MEETING AGENDA

SONOMA MISSION INN

Kenwood – 1 Room

March 19, 2004, 2:00 p.m. to 5:00 p.m.

Dial in instructions: 1-888-880-6074; passcode: 734469

I. CONSENT CALENDAR

- Minutes for February 20, 2004 Meeting
- Non-Action Items (Separate Electronic Package)
- Next Executive Committee Meeting:
Friday, April 16, 2004, 9:30 a.m. to 12:30 p.m., **via telephone conference call**

II. ADMINISTRATIVE MATTERS

- Standing Committee Appointments
Discussion Leaders: Jeff Selman and Rob Harris
- Executive Committee Applications
Discussion Leader: Chuck Crouch

III. STANDING COMMITTEES

- ADR Committee Ad Hoc Status Review
Discussion Leader: Mark Moore
- Liaison Reports
Discussion Leader: Chuck Crouch

V. PROGRAMS AND PUBLICATIONS COMMITTEE REPORT

- Committee Structure and Focus
- Business Law News
- Annual Report
- Programs

*Discussion Leaders: Alan Gutterman, Robert Stempler
and Louis Dienes*

V. FINANCES

Discussion Leader: Bill Gay

VI. LEGISLATION

- Franchise Committee Affirmative Legislation Proposal
- Report on AB 1000
- COPRAC – Corporations Committee Ethics Alert

Discussion Leader: Jerry Grossman

VII. MEMBER SERVICES SUBCOMMITTEE REPORT

- Electronic Tools Summary

Discussion Leaders: Suzanne Graeser and Mark Moore

- Standing Committee Websites

Discussion Leaders: Dave Caplan and Robin Day Glenn

- Teleseminar Capabilities

Discussion Leaders: Robin Day Glenn and Susan Orloff

- Standing Committee Listserv Use

Discussion Leaders: Suzanne Graeser and Susan Orloff

VIII. LONG-RANGE PLANNING RETREAT

Discussion Leader: Suzanne Graeser

IX. 2004 ANNUAL MEETING

- BLS Breakfast

Discussion Leader: Jerry Grossman

- Lifetime Achievement Award

Discussion Leader: Roland Brandel

- Standing Committee Programs

Discussion Leader: Peter Szurley

X. TASK FORCE ON SECTION/STATE BAR RELATIONS – COUNCIL OF STATE BAR SECTIONS REPORT

Discussion Leader: Marie Hogan

XI. OPINIONS COMMITTEE REPORT

Discussion Leader: John Power

XII. BLS 2004 SPRING MEETING

Discussion Leader: Alan Gutterman

XIII. ADDRESSING CHRONICALLY WEAK STANDING COMMITTEES

Discussion Leader: Chuck Crouch

XIV. ADJOURNMENT